

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 12th day of August 2019 with the following members present: Underberg, Pedersen, Reimers, Loney and Lee. Absent: none.

The Chairman called the meeting to order.

Moved by Reimers and seconded by Loney to approve the agenda for the August 12, 2019 Board meeting. All voting aye.

Moved by Underberg and seconded by Loney to approve the minutes for the August 5, 2019 Board meeting. All voting aye.

Chairman Lee opened the meeting up for public concerns. Greg Darling, Humboldt School Superintendent was present to thank the Board of Supervisors for their support of the Humboldt County Fair and the Building Trades Projects. Mr. Darling also requested that a speed limit sign be installed on Wildcat Road slowing the traffic down to a limit of 45 from a limit of 55. Bruce Hefty was present to discuss an issue with a tile project in Wacousta Township, Section 7. There have been several blowouts in the tile recently. The Board took no action on either item discussed.

T.C. Loving was present to discuss with the Board the Boone River Watershed Management Authority. A motion was made by Loney and seconded by Underberg to allocate \$500.00 as a cash match should the Iowa DNR Planning Grant Application be awarded. All voting aye.

Moved by Underberg and seconded by Reimers to authorize the Chairman to sign a letter of support for the Boone River Watershed Management Authority's application to the Iowa DNR Planning Grant Application. All voting aye.

Adam Harris, Technical Services Supervisor and Shanae Haan, Sales Account Administrator with Solutions, Inc. were present to discuss a business continuity and disaster recovery plan. It was moved by Reimers and seconded by Underberg to accept the quote from Solutions, Inc. for a Datto SaaS Protection plan for Office 365. All voting aye.

Moved by Reimers and seconded by Pedersen to approve claims in the amount of \$374,838.17 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the several funds as allowed in the amount specified in payment of same:

Abens-Marty-Curran Agency	Insurance Premium	3,834.05	1
Access Systems Leasing	Copier Lease	239.05	1
Adkins, Henry M. & Son, Inc.	Election Services	653.47	1
Advanced Drainage Systems Inc.	Tile & Intakes	1,593.28	1
Amundson, Diane K.	Mileage	106.70	1
Arends, Lee, Emick, Legvold & Myott, PLC	Services	74.00	1
Arnold Motor Supply	Parts	79.08	2
Biederman, Dave	Mileage	151.00	1
Blacktop Service Co., Inc.	Crackfill	666.00	1
Bomgaars	Supplies	412.66	2
Card Services	Postage & Supplies	195.21	1
Casey's Business MasterCard	Fuel	21.49	1
Cemstone Concrete Materials, LLC	Pipe Culverts	3,708.50	1
Central Iowa Distributing, Inc.	Supplies & Equipment	571.00	1
CenturyLink	Telephone Services	1,065.68	3
Cintas Corporation	Supplies	103.57	1
Community Lumber Supply, Inc.	Cement	79.88	1
Corn Belt Power Cooperative	Closing Costs	750.00	1
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City Postmaster	Postage/Box Fee	46.50	1
Dakota City, City of	Utilities	175.23	2
Eckberg, Will	Rent	380.00	2
Esparza, Marie L.	Interpreter Services	62.50	1
Farmers Coop Elevator	Oil & Grease	2,902.25	1
Fastenal Company	Supplies	17.72	1
Fort Dodge Ford Lincoln Inc.	Repairs	409.44	1
Foster's Frame & Alignment	Labor	320.00	1
Fredin, Judy Cleaning Services	Services	160.00	1
Freund, Chris	Training	102.30	1
Galls, LLC	Uniforms	210.79	1
Goldfield Access Network	Telephone Service	1,650.55	8
Goldfield Telephone	Telephone Service	119.12	1
Government Forms & Supplies LLC	Election Supplies	605.00	1
Hardy, City of	Utilities	360.00	1
HD Supply Facilities Maint.	Custodial Supplies	271.62	1
Humboldt Cleaners	Laundry	255.75	1
Humboldt Co. Agric. Society	Allocation	12,500.00	1
Humboldt Co. Sheriff	Service of Papers	1,401.87	2
Humboldt Newspapers	Notices	702.30	3
Humboldt RentAll	Building Maintenance	280.00	1
Humboldt Veterinary Clinic	Services	620.75	1
Humboldt, City of	Utilities	486.12	1
Hy-Vee Accounts Receivable	Supplies	2,217.98	1
Inspired Creations & Solutions	Services	377.00	1
Iowa Dept. of Natural Resources	Well Permits	125.00	1
Iowa Law Enforcement Academy	Training	150.00	1
Iowa LEIN	Training	400.00	1
Iowa Precinct Atlas Consortium	Dues	3,698.54	1

Iowa Prison Industries	Supplies	35.50	1
Iowa Specialty Hospital	Services	125.00	1
Iowa State Assn. of Counties	Dues & Training	6,695.00	3
Iowa State Assn. of Counties - IPAC	Equipment	7,070.00	1
Iowa Transit, Inc.	Magnetic Field Renewal	768.00	1
Iowa Workforce Development	Unemployment Compensation	1,252.70	1
Jack's OK Tire Service	Tires & Tubes	65.00	1
Janssen Waterproofing Inc.	Waterproofing	30,000.00	1
JCL Solutions	Supplies	358.96	1
Jergens Body & Alignment	Repairs/Tow	352.74	1
John's Ag Service, Inc.	Parts & Labor	310.58	1
Johns NAPA	Parts & Supplies	335.21	1
Johnson, Denise J.	Animal Shelter Rent & Electricity	666.73	1
Johnson, Kramer, Mulholland, Cochrane, PLC	Legal Services	2,937.50	1
KHBT	Notices	183.60	1
Lacal Equipment Inc.	Parts	1,253.20	1
Larson, Melody	Cleaning Supplies	67.69	1
Loney, Sandy	Mileage & Training	642.45	1
Marco Technologies LLC	Copy Machine Lease	1,569.58	7
Marco, Inc.	Copy Machine Lease	279.26	3
Martin Marietta Materials	Roadstone	94,120.26	1
May, Gloria	Rent	375.00	1
Mid Country Machinery, Inc.	Parts	391.86	1
MidAmerican Energy	Utilities	9,166.43	7
Murphy Tractor & Equip. Co.	Parts & Labor	897.15	1
Nielsen, K.C., Ltd.	Supplies & Oil	349.80	1
North Central Iowa Reg. Solid Waste	Quarterly Assessment	2,957.63	1
Northern Iowa Const. Prod.	Steel Pipe	16,888.80	1
Northland Auto	Repairs	3,386.02	1
Nyhart	Actuarial Service	2,000.00	1
O.K. Tire Store	Repairs	2,053.95	1
Office Depot	Supplies	147.01	2
Olson, Don	Rent	250.00	1
Pedersen, Rick	Training & Mileage	948.17	2
Phillips, Tracie	Mileage	32.00	1
Pocahontas Co. Health Dept.	Services	5,273.00	1
Polk County Treasurer	Medical Examiner Fee	278.45	1
Pomp's Tire Service Inc.	Tires	894.50	1
Public Safety Fund	Allocation	26,895.25	1
Renwick Ambulance	Service	1,234.00	1
Rice, Peggy J.	Training	366.26	1
Sampson, Eloise	Cleaning	130.00	1
Satern Service Center, LLC	Tires & Tubes	556.45	1
Savits, Jessica J., CSR, RPR	Services	53.00	1
Schumacher Elevator Co.	Elevator Maintenance	282.32	1
Secretary of State	Notary	30.00	1
Shaffner, Jackie Thompson	Legal Services	66.50	1
Solutions, Inc.	Equipment Maintenance	11,998.66	1
Star Energy	Fuel	2,467.71	1
Storey Kenworthy	Supplies	190.00	2
Stratford Gravel, Inc.	Roadstone	3,199.40	1
SYNCB/AMAZON	Supplies	129.44	1
Terry & Bob's Sign Company LLC	Supplies	31.96	1
Thomson Reuters-West	Books	2,581.29	2
Thor, City of	Utilities	70.70	1
Treasurer - State of Iowa	Sales Tax	21.00	1
U.S. Bank	Supplies & Training	2,721.42	1
U.S. Cellular	Telephone Service	190.77	2
Verizon Wireless	Telephone Service	1,027.39	4
Visa	Supplies	8.00	1
Vogel Traffic Services	Pavement Markings	26,789.50	1
Von Bokern Associates, Inc.	Services	5,550.00	1
Vorland, Kenneth	Supplies	13.88	1
W & H Coop	Fuel	28,495.90	1
Walker, Clint D.	Interpreter Services	25.00	1
Wapiti Medical Staffing	Medical Examiner Retainer	825.00	1
Webster County Sheriff	Service of Papers	33.00	1
Webster-Calhoun Coop	Telephone Service	108.80	1
Wempen's Garden Center	Landscaping	751.93	1
Woolstock Mutual Telephone Assn.	Telephone Service	49.95	1
Youth Shelter Care	Juvenile Shelter	513.15	1

All voting aye.

Moved by Underberg and seconded by Loney to authorize the Chairman to sign the required documents for a loan for the cabins at Sheldon Park. All voting aye.

Moved by Reimers and seconded by Underberg to approve an application to work in the county right-of-way for Precision Drainage on 240th Street between Delaware and Elm Avenue (Ag Drainage Well Closure). All voting aye.

Moved by Pedersen and seconded by Loney to approve pay voucher #FM-CO46(71)--55-46 to Manatt's, Inc. for work on P66 from C26 to C12 in the amount of \$78,994.86 and for pay voucher #STBG-SWAP-CO46(72)--FG-46 in the amount of \$15,956.50 for P 33 from C29 to C20. All voting aye.

Moved by Underberg and seconded by Reimers to approve the purchase of winter blades from Ziegler for the Secondary Road Department. All voting aye.

Moved by Loney and seconded by Reimers to approve change order #4 to Manatt's Inc. for project #STBG-SWAP-CO46(72)--FG-46. All voting aye.

Moved by Pedersen and seconded by Loney to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage. All voting aye.

Moved by Pedersen and seconded by Reimers to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Committee Reports:

Lee, Loney, Pedersen	8/06	Humboldt Rec Center Tour
Lee, Pedersen	8/06	Animal Shelter
Pedersen	8/08	Humboldt County Economic Development
Reimers	8/08	Community & Family Resources, Fort Dodge
Loney	8/06	NAMI Awareness, Fort Dodge

Moved by Reimers and seconded by Loney to adjourn at 10:34 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/David Lee
Chairman, Board of Supervisors